

Date: November 09, 2019  
To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting held on Saturday, November 09, 2019 interalia, approved the following:

- Ms. Pooja Anand, resigned holding membership no. A47112 of Institute of Company Secretaries of India, from office of Company Secretary & Compliance Officer of the Company with effect from November 14, 2019.
- Ms. Binita Patel holding membership no. A46394 of Institute of Company Secretaries of India was appointed as Company Secretary and Compliance Officer of the Company with effect from November 15, 2019.

A brief profile of the Company Secretary & Compliance Officer is enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

**VISHAMBER SHEWAKRAMANI**  
Managing Director  
DIN: 00021163

Encl.: As above



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To,  
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Mumbai- 400 001.

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**Subject: Disclosure for Change in Key Managerial Personnel (Company Secretary) as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Binita Patel is appointed as Company Secretary and Compliance Officer of the Company with effect from 15.11.2019.

The following are necessary disclosures as required under Regulation 30:


Reason for change: Vacancy due to resignation of Company Secretary and Compliance Officer.

Date of Appointment: 15.11.2019.

Terms of Appointment: Not Applicable

Brief Profile: Ms Binita Patel, B.A.F, LL.B from University of Mumbai and is also an Associate Member of The Institute of Company Secretaries of India (ICSI) having Membership No.ACS-46394.

For RAS RESORTS & APART HOTELS LIMITED

  
Vishamber Shewakramani  
Managing Director & CFO  
DIN: 00021163

MEMBER OF  
RAS GROUP OF HOTELS & ALLIED CONCERNS  
**RAS RESORTS**

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